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Hong Kong Johnson Holdings Co., Ltd.

香港莊臣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1955)

VOLUNTARY ANNOUNCEMENT APPROVAL OF THE APPLICATION FOR THE SECOND-TRANCHE SUBSIDY OF ESS FUND UNDER THE SECOND ROUND OF ANTI-EPIDEMIC FUND

This announcement is made by Hong Kong Johnson Holdings Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the voluntary announcement of the Company dated 17 August 2020 (the “**Announcement**”) in relation to the fact that the HK Government has approved the Company’s application for the first tranche of subsidy of the ESS fund with the HK Government covering the period from June to August 2020. Unless the context requires otherwise, the terms used in this announcement will have the same meanings as those defined in the Announcement.

Approval of the Application for the Second-Tranche Subsidy of ESS Fund

The board of directors of the Company hereby announces that on 6 January 2021, the HK Government approved the application for the second tranche of subsidy of the ESS fund covering the period from September to November 2020, with a subsidy of HK\$27,200,451 granted.

The fund will help the Group to reduce its operating pressure, promote the sound development of its future business, and gradually achieve its business development goals.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Hong Kong Johnson Holdings Co., Ltd.
XU Jili
Chairman

Hong Kong, 7 January 2021

As at the date of this announcement, the executive directors of the Company are Mr. CHEUNG Kam Chiu (Co-chief executive officer) and Mr. SZETO Wing Tak (Co-chief executive officer); the non-executive directors of the Company are Ms. XU Jili (Chairman), Ms. LI Yanmei, Mr. XIE Hui, Mr. YE Ning, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. ZHOU Wenjie; and the independent non-executive directors of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.